



**PARK & RECREATION MEETING
Minutes of June 3, 2015**

The Park and Recreation Board met at the Alexandria Community Park on the above date at 7:00 p.m. with the following members present:

Present: Jeremy Toy, Chair Cathy Combs
 Fred Hollmann Karen Minshall
 Pam Proctor

Also Present: Bill Rachford, Mayor

APPROVAL OF MINUTES:

May 6, 2015:

Cathy Combs made a motion to approve the May 6, 2015 minutes, seconded by Fred Hollmann. All in favor, the motion passed with a 5-0 vote.

VISITORS & GUESTS: None

OLD BUSINESS:

1. **Budget** – Expenses to date are \$37,959. (this includes invoices scheduled to be paid). Karen Barto informed Cathy Combs that some account expenditures exceeded what was budgeted and would require an amendment to the budget. There is still \$1,808 remaining in the capital expenditures account of the FY 14-15 budget.
2. **Playground Equipment** – It is installed and is being used! A wooden border has been placed around the new area and mulch applied. The board agreed that benches for parents are needed in this area.
3. **Phase Two Design** – This is complete. Fred said Guidugli Landscape did a fine job with the exception of a few grooming points which Fred will address with them. They also did not invoice us for the special tree and garden area along the path that was earmarked for the \$500 donation from the Holidays in Alexandria.
 - Sam needs to be alerted to the master plan design of the upper parking lot, since he is in the process of repaving the upper lot. The design calls for a special island at the end of the planted area. Fred will call him about this.
 - The next phase needs to be identified. Fred observed tree maintenance may need to come next. There are a number of dead trees and/or branches that are a safety hazard in the public areas along the paths and in the playground area.
4. **Fishing Derby** –
 - Set-up: Cathy, Pam and Jeremy will be at the park at 8:00 am to set up. Buckets need to be set out for contestants to use to bring fish up to be measured. Jeremy will ask a friend to help with measuring the fish.
 - Time: the event starts at 9:00 AM; a horn will be blown at 10:30 AM to begin the awards portion of the event.
 - Prizes: Cathy has procured the prizes. A total of six prizes will be given: 1st, 2nd and 3rd for longest catfish and the same for longest trout.
 - T-shirts: the remainder of last year's t-shirt supply will be enough to cover this year as well. *MORE SHIRTS WILL BE ORDERED FOR THE EVENT. – JMT*
5. **Lake Trail** – Cathy received a quote from Len Riegler Blacktop, Inc. for \$39,500 to repave the lake trail path, which is in severe disrepair. The FY 2015-16 budget only has \$15,000 in

capital improvement – tentatively directed for a new basketball court. The board chose to redirect that budget item to paving the path. It will have to be done in phases as funds are available.

- A second quote will be solicited.
- Pam said a matching grant, the Land and Water Conservation Fund, is available for up to \$100,000. The deadline for the application is April 30, 2016. Funds would be made available in January of 2017

NEW BUSINESS:


1. Agenda items for next meeting.

COMMUNICATION: None


ADJOURNMENT:

MOTION: Pam Proctor made a motion to adjourn, seconded by Cathy Combs. All in favor, the motion passed with a 5-0 vote.


Attested to and submitted by:



Karen M. Barto, City Clerk/Treasurer
Pam Proctor, Secretary
Dated 7/1/2015



Jeremy Toy, Chairperson
Dated 7/1/2015


7-14-15